

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LGxyv5h5L6Moe7SAztf6SY1bQ8KPHYVHJ</u> |
| TOTAL RECEIVED | 0.92521877 BTC |
| | 58,198.90 USD |
| TOTAL SEND | 0.92521877 BTC |
| | 58,198.90 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267685 BTC | |
| 2 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267653 BTC | |
| 3 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00266909 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00266909 BTC | ✓ |
| 5 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267394 BTC | ✓ |
| 6 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267491 BTC | ✓ |
| 7 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267071 BTC | ✓ |
| 8 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267167 BTC | ✓ |
| 9 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267361 BTC | ✓ |
| 10 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00267620 BTC | ✓ |
| 11 | 2019-03-07 10:43:12 | <u>e5e70f2a374b57093a263b</u> <u>1c8a3d77292c2f0b16a432</u> <u>566bc59e4fa3343d78b5</u> | - 0.00266919 BTC | ✓ |
| 12 | 2019-03-06 18:50:15 | <u>2ea9aa6251e064c99e3f57</u> <u>4e1000cc2cb19e932f2201</u> <u>a254e0e0e61a57d2353e</u> | + 0.00266919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-04 18:03:06 | <u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u> | + 0.00266909 BTC | ✓ |
| 14 | 2019-03-02 17:12:21 | <u>8557efd735606acb3d6d7f</u> <u>9e99950ba7f283931bc0da</u> <u>8035f39849a5d40e94e1</u> | + 0.00267071 BTC | ✓ |
| 15 | 2019-02-28 16:36:14 | <u>7f8cd1816854db075e7d19</u> <u>dbff98721bde32d84ab5cb</u> <u>14c5fff9d2862f5fbe42</u> | + 0.00267361 BTC | ✓ |
| 16 | 2019-02-26 22:01:42 | <u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u> | + 0.00267491 BTC | ✓ |
| 17 | 2019-02-24 20:43:17 | <u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u> | + 0.00267685 BTC | ✓ |
| 18 | 2019-02-22 19:23:12 | <u>4869d2a4282581bdb0ad74</u> <u>fbf6c7c4855be5d0d79487</u> <u>58e09345d7db827e5c57</u> | + 0.00267620 BTC | ✓ |
| 19 | 2019-02-20 14:01:03 | <u>8093bb725f25180bd26ac7</u> <u>9fdeedc07efd7654d82ae7</u> <u>a3ee56e3d655886a41ea</u> | + 0.00267167 BTC | ✓ |
| 20 | 2019-02-18 12:28:57 | <u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eeccb</u> | + 0.00266909 BTC | ✓ |
| 21 | 2019-02-16 17:10:18 | <u>9559cde45e3cf537724a3b</u> <u>873937a63a78bf6eeb8ed8</u> <u>4201ee3d579746023b05</u> | + 0.00267394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-14 19:01:56 | <u>ad0df360ec5b3cbabcef59 cb2dcc8b12efab58db89ab e8a561c6ce81b68ed04e</u> | + 0.00267653 BTC | ✓ |
| 23 | 2019-02-13 09:37:05 | <u>93ee1cf291a004a64cd778 92d9e3e9ba48fea10f36ee dfd0c03fad03c53f1c46</u> | - 0.00268849 BTC | ✓ |
| 24 | 2019-02-13 09:37:05 | <u>93ee1cf291a004a64cd778 92d9e3e9ba48fea10f36ee dfd0c03fad03c53f1c46</u> | - 0.00278194 BTC | ✓ |
| 25 | 2019-02-13 09:37:05 | <u>93ee1cf291a004a64cd778 92d9e3e9ba48fea10f36ee dfd0c03fad03c53f1c46</u> | - 0.00278356 BTC | ✓ |
| 26 | 2019-02-12 20:31:58 | <u>c1b3693489b4275975423d b9502fcebe8edc301901b0 e4958e1a35b0834cbbb7</u> | + 0.00268849 BTC | ✓ |
| 27 | 2019-02-10 12:55:29 | <u>b4aa9a72a10ff7cc3102b8 90e88366c8e872af3267d5 1b6b8f8925819a0bd252</u> | + 0.00278194 BTC | ✓ |
| 28 | 2019-02-08 16:07:08 | <u>06cbc093fa03376e835760 a5e37f73cc3446dc2c28e5 21eae6cf9a3d9d046cb2</u> | + 0.00278356 BTC | ✓ |
| 29 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db dc41524655a406be9bbd8e 706cb5f916ec70768535</u> | - 0.00287895 BTC | ✓ |
| 30 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db dc41524655a406be9bbd8e 706cb5f916ec70768535</u> | - 0.00287830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db</u> <u>dc41524655a406be9bbd8e</u> <u>706cb5f916ec70768535</u> | - 0.00287661 BTC | ✓ |
| 32 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db</u> <u>dc41524655a406be9bbd8e</u> <u>706cb5f916ec70768535</u> | - 0.00287669 BTC | ✓ |
| 33 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db</u> <u>dc41524655a406be9bbd8e</u> <u>706cb5f916ec70768535</u> | - 0.00275090 BTC | ✓ |
| 34 | 2019-01-27 11:03:13 | <u>cc659cc15aeb81561ce9db</u> <u>dc41524655a406be9bbd8e</u> <u>706cb5f916ec70768535</u> | - 0.00288154 BTC | ✓ |
| 35 | 2019-01-16 18:03:18 | <u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u> | + 0.00275090 BTC | ✓ |
| 36 | 2019-01-14 20:05:04 | <u>dee46a063a0ca1523e04ec</u> <u>6a88a29848fd52f12bc914</u> <u>0843f78d2d0ab605d8fd</u> | + 0.00287895 BTC | ✓ |
| 37 | 2019-01-12 18:34:09 | <u>27b9e04ae7386ea9d4a13c</u> <u>772573e39733e8c0763ef8</u> <u>4caa48dc687825d85b73</u> | + 0.00288154 BTC | ✓ |
| 38 | 2019-01-10 16:06:31 | <u>4b251703cdf9f81938e1a4</u> <u>4fae0a3494ea71064535da</u> <u>3f3d89a0e6837d8cac4f</u> | + 0.00287661 BTC | ✓ |
| 39 | 2019-01-08 16:05:38 | <u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u> | + 0.00287830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-06 18:17:33 | <u>47be18f3b2fc36fee8dc39</u> <u>83c6d5f9d86ef251928bda</u> <u>7a57d7fa27f8a6249e69</u> | + 0.00287669 BTC | ✓ |
| 41 | 2019-01-04 17:06:28 | <u>6809ce069220185b0bf4eb</u> <u>9a7b714b4705fecb379262</u> <u>f52f32387b869dc3e11d</u> | - 0.00287636 BTC | ✓ |
| 42 | 2019-01-04 15:30:53 | <u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u> | + 0.00287636 BTC | ✓ |
| 43 | 2019-01-04 11:46:15 | <u>1db1f985b46139569ea1f8</u> <u>5f5991093a5ce594384406</u> <u>1d34825a286bc708ddcc</u> | - 0.00301574 BTC | ✓ |
| 44 | 2019-01-04 11:46:15 | <u>1db1f985b46139569ea1f8</u> <u>5f5991093a5ce594384406</u> <u>1d34825a286bc708ddcc</u> | - 0.00315239 BTC | ✓ |
| 45 | 2019-01-04 11:46:15 | <u>1db1f985b46139569ea1f8</u> <u>5f5991093a5ce594384406</u> <u>1d34825a286bc708ddcc</u> | - 0.00315285 BTC | ✓ |
| 46 | 2019-01-04 11:46:15 | <u>1db1f985b46139569ea1f8</u> <u>5f5991093a5ce594384406</u> <u>1d34825a286bc708ddcc</u> | - 0.00315261 BTC | ✓ |
| 47 | 2019-01-02 19:53:07 | <u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u> | + 0.00301574 BTC | ✓ |
| 48 | 2018-12-31 12:59:40 | <u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u> | + 0.00315239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-29 13:12:11 | <u>0fe6e71a63473a14203b6394e386436544915d0f40e9dea70096db42512e0d22</u> | + 0.00315261 BTC | ✓ |
| 50 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00286796 BTC | ✓ |
| 51 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00314153 BTC | ✓ |
| 52 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00337274 BTC | ✓ |
| 53 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00286731 BTC | ✓ |
| 54 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00287022 BTC | ✓ |
| 55 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00287442 BTC | ✓ |
| 56 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00314929 BTC | ✓ |
| 57 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d3fa279c82bd022908a7d776766f7b08e8dc7e9e8bd</u> | - 0.00314019 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d</u> <u>3fa279c82bd022908a7d77</u> <u>6766f7b08e8dc7e9e8bd</u> | - 0.00286343 BTC | ✓ |
| 59 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d</u> <u>3fa279c82bd022908a7d77</u> <u>6766f7b08e8dc7e9e8bd</u> | - 0.00287442 BTC | ✓ |
| 60 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d</u> <u>3fa279c82bd022908a7d77</u> <u>6766f7b08e8dc7e9e8bd</u> | - 0.00286989 BTC | ✓ |
| 61 | 2018-12-28 10:35:53 | <u>b4a4c8b634100990c3b75d</u> <u>3fa279c82bd022908a7d77</u> <u>6766f7b08e8dc7e9e8bd</u> | - 0.00287119 BTC | ✓ |
| 62 | 2018-12-27 18:09:54 | <u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u> | + 0.00315285 BTC | ✓ |
| 63 | 2018-12-25 14:46:37 | <u>48a20d140942db6849b4c4</u> <u>7f860fda29945b547d9bcc</u> <u>16a3d2e558c6d8b3c295</u> | + 0.00314929 BTC | ✓ |
| 64 | 2018-12-23 18:35:56 | <u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u> | + 0.00314019 BTC | ✓ |
| 65 | 2018-12-21 16:00:00 | <u>a868a2c1b35600fc6bbd0b</u> <u>005ece5bc1ab7c65fcad9e</u> <u>6b24331868f684e96241</u> | + 0.00314153 BTC | ✓ |
| 66 | 2018-12-19 21:48:24 | <u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u> | + 0.00286796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-17 16:38:08 | <u>0581ee677d460b32502494</u> <u>30d4fe24df25a5248e4b9f</u> <u>63fbcc499c12bd73780a</u> | + 0.00287119 BTC | ✓ |
| 68 | 2018-12-15 14:50:10 | <u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u> | + 0.00287022 BTC | ✓ |
| 69 | 2018-12-13 21:51:16 | <u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u> | + 0.00286989 BTC | ✓ |
| 70 | 2018-12-11 17:46:54 | <u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u> | + 0.00286731 BTC | ✓ |
| 71 | 2018-12-09 19:51:10 | <u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u> | + 0.00287442 BTC | ✓ |
| 72 | 2018-12-07 16:32:31 | <u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u> | + 0.00287442 BTC | ✓ |
| 73 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00367554 BTC | ✓ |
| 74 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00365390 BTC | ✓ |
| 75 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00356223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00338276 BTC | ✓ |
| 77 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00338082 BTC | ✓ |
| 78 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00337992 BTC | ✓ |
| 79 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00337759 BTC | ✓ |
| 80 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00367121 BTC | ✓ |
| 81 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00366797 BTC | ✓ |
| 82 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00337759 BTC | ✓ |
| 83 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00367436 BTC | ✓ |
| 84 | 2018-12-06 18:14:30 | <u>6540b71d218426e2c8a0e9</u> <u>8d02bf8f03af065c82de6a</u> <u>5e504036e87dc61b65fe</u> | - 0.00337694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-05 20:41:48 | <u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u> | + 0.00286343 BTC | ✓ |
| 86 | 2018-12-03 14:50:40 | <u>f3e915f13f9b783841c42f93334b8b1d100a390b46d9c1a6a4673772f97fef2d</u> | + 0.00367554 BTC | ✓ |
| 87 | 2018-11-30 16:48:22 | <u>657d7ac3526e15c0aa70a7cef1870eeadb9eb68946829d685676982a53f57158</u> | + 0.00367121 BTC | ✓ |
| 88 | 2018-11-27 10:43:29 | <u>26ad0a5002f4308ede560af8ffbccdb4855cde2f4fd376fd8ffcf415c8b46724</u> | + 0.00367436 BTC | ✓ |
| 89 | 2018-11-24 23:36:39 | <u>61b43b288e93db15b7135a78bdbdcad65a26b7c338be83739c448bbc118da902</u> | + 0.00366797 BTC | ✓ |
| 90 | 2018-11-21 17:41:33 | <u>f1618cfbd3f580151da271c580a3faf2ca9711e934043aa710dba7baa5ae564b</u> | + 0.00365390 BTC | ✓ |
| 91 | 2018-11-18 16:01:35 | <u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u> | + 0.00356223 BTC | ✓ |
| 92 | 2018-11-15 13:21:45 | <u>d66c34e410a1b77ebe1e25fb22f613310bae09281a73a947efd08035c8a38515</u> | + 0.00338276 BTC | ✓ |
| 93 | 2018-11-12 15:07:57 | <u>96d8ffd698bd05a2a85cffd2065792669febb61d4ce383987d0bd0c5c9b9b31b</u> | + 0.00337992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-11-09 17:30:21 | <u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u> | + 0.00338082 BTC | ✓ |
| 95 | 2018-11-06 18:49:47 | <u>8d377d9f1e44137d115815</u> <u>5415f788e0bfec61b185e7</u> <u>485c0548e363bd250c22</u> | + 0.00337759 BTC | ✓ |
| 96 | 2018-11-03 16:05:09 | <u>7e30faa9b97da00b74fd77</u> <u>d1ce9ce9a27d436fcb069</u> <u>b2d41cee27d966918927</u> | - 0.00338340 BTC | ✓ |
| 97 | 2018-11-03 16:05:09 | <u>7e30faa9b97da00b74fd77</u> <u>d1ce9ce9a27d436fcb069</u> <u>b2d41cee27d966918927</u> | - 0.00354934 BTC | ✓ |
| 98 | 2018-11-03 16:05:09 | <u>7e30faa9b97da00b74fd77</u> <u>d1ce9ce9a27d436fcb069</u> <u>b2d41cee27d966918927</u> | - 0.00337532 BTC | ✓ |
| 99 | 2018-11-03 15:18:46 | <u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u> | + 0.00337759 BTC | ✓ |
| 100 | 2018-10-31 16:17:50 | <u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u> | + 0.00337694 BTC | ✓ |
| 101 | 2018-10-28 15:32:41 | <u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u> | + 0.00337274 BTC | ✓ |
| 102 | 2018-10-25 03:35:39 | <u>230f0740155e4fcc75adff</u> <u>e062eb75da711da39e5002</u> <u>e68a2f792592f261e53f</u> | + 0.00337532 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-22 15:36:46 | <u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u> | + 0.00338340 BTC | ✓ |
| 104 | 2018-10-19 17:56:30 | <u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u> | + 0.00354934 BTC | ✓ |
| 105 | 2018-08-09 19:11:04 | <u>6147a0069b37c2046ca4fd</u> <u>4a856dd778ba267e423382</u> <u>0da1fc8f6017f52b845f</u> | - 0.00259162 BTC | ✓ |
| 106 | 2018-08-09 19:11:04 | <u>6147a0069b37c2046ca4fd</u> <u>4a856dd778ba267e423382</u> <u>0da1fc8f6017f52b845f</u> | - 0.00266685 BTC | ✓ |
| 107 | 2018-07-30 13:29:32 | <u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u> | + 0.00259162 BTC | ✓ |
| 108 | 2018-07-24 09:04:33 | <u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u> | + 0.00266685 BTC | ✓ |
| 109 | 2018-07-19 09:57:04 | <u>ea031e673ee03e235cc1c6</u> <u>11d606dc127e48a309b8ed</u> <u>32927f28707d5f04a490</u> | - 0.00258950 BTC | ✓ |
| 110 | 2018-07-19 09:57:04 | <u>ea031e673ee03e235cc1c6</u> <u>11d606dc127e48a309b8ed</u> <u>32927f28707d5f04a490</u> | - 0.00254157 BTC | ✓ |
| 111 | 2018-07-14 08:47:48 | <u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u> | + 0.00254157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-24 07:40:35 | <u>d389492deeb4e7082bc8c8862bd714e6e85ce1c64c70461b3081e42ce48ce090</u> | + 0.00258950 BTC | ✓ |
| 113 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00400739 BTC | ✓ |
| 114 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00397429 BTC | ✓ |
| 115 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00351629 BTC | ✓ |
| 116 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00417201 BTC | ✓ |
| 117 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00973712 BTC | ✓ |
| 118 | 2018-06-23 10:51:18 | <u>8f3ffae03e7fea72669159b26f727afbb7806a316eaa54d3fd67b9b1cd80c4fa</u> | - 0.00366414 BTC | ✓ |
| 119 | 2018-06-18 08:15:54 | <u>4cd5465dd7b34e0e95bc8e2b06cf088b7c95dae3f7b97fc67ad38e4cffb2a4d6</u> | - 0.00441087 BTC | ✓ |
| 120 | 2018-06-18 08:15:54 | <u>4cd5465dd7b34e0e95bc8e2b06cf088b7c95dae3f7b97fc67ad38e4cffb2a4d6</u> | - 0.00411821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-13 23:44:05 | <u>66f44d6b3211847f54250b</u> <u>89665746141472303d682f</u> <u>7b9577e85c95b061fefa</u> | - 0.00424420 BTC | ✓ |
| 122 | 2018-06-13 21:00:52 | <u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u> | + 0.00973712 BTC | ✓ |
| 123 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00510970 BTC | ✓ |
| 124 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00502537 BTC | ✓ |
| 125 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00458892 BTC | ✓ |
| 126 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00525938 BTC | ✓ |
| 127 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00426259 BTC | ✓ |
| 128 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00534826 BTC | ✓ |
| 129 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00518407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00433873 BTC | ✓ |
| 131 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00411573 BTC | ✓ |
| 132 | 2018-06-11 12:58:57 | <u>85eb353a5ca094cf8044ce</u> <u>990bb0022d912f9633ffd7</u> <u>32804cb65f665bd58381</u> | - 0.00415324 BTC | ✓ |
| 133 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00648098 BTC | ✓ |
| 134 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00518064 BTC | ✓ |
| 135 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00536962 BTC | ✓ |
| 136 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00575529 BTC | ✓ |
| 137 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00565367 BTC | ✓ |
| 138 | 2018-06-07 09:54:00 | <u>527415c38c97e23a650b1d</u> <u>79884d59f4d75064f70272</u> <u>ad052d1ac54f303dce8e</u> | - 0.00557211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-06-06 07:47:46 | <u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u> | + 0.00397429 BTC | ✓ |
| 140 | 2018-06-05 19:13:12 | <u>fa842b2befae12e55312d29e05b3e0c8638fe52048e28fd53d3e63366074e9cc</u> | - 0.00593780 BTC | ✓ |
| 141 | 2018-06-05 19:13:12 | <u>fa842b2befae12e55312d29e05b3e0c8638fe52048e28fd53d3e63366074e9cc</u> | - 0.00550163 BTC | ✓ |
| 142 | 2018-06-05 19:13:12 | <u>fa842b2befae12e55312d29e05b3e0c8638fe52048e28fd53d3e63366074e9cc</u> | - 0.00591045 BTC | ✓ |
| 143 | 2018-05-31 10:37:40 | <u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u> | + 0.00400739 BTC | ✓ |
| 144 | 2018-05-25 09:13:33 | <u>902e4c3a3d30a2c0994cf6f6e3ae611130c904b59a947221d7301d429d34b1c7</u> | + 0.00417201 BTC | ✓ |
| 145 | 2018-05-20 17:37:41 | <u>a4aeaa0155ce0cdfd1cabd91a950489e6afb2ae147c0922fd88c06382b2bf1f</u> | + 0.00351629 BTC | ✓ |
| 146 | 2018-05-16 14:43:49 | <u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u> | + 0.00366414 BTC | ✓ |
| 147 | 2018-05-12 20:36:38 | <u>26cc97c7fba91683e9e23bb30fbd10267431d05a3c34b8cdbb8bbfdb30350518</u> | + 0.00411821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-09 09:55:04 | <u>0c82f7fe10901f68186997</u> <u>a989ed249a90a1e14eb2f9</u> <u>417a6a83ab48d04c99f4</u> | - 0.00548072 BTC | ✓ |
| 149 | 2018-05-09 09:55:04 | <u>0c82f7fe10901f68186997</u> <u>a989ed249a90a1e14eb2f9</u> <u>417a6a83ab48d04c99f4</u> | - 0.00552046 BTC | ✓ |
| 150 | 2018-05-08 20:59:17 | <u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u> | + 0.00441087 BTC | ✓ |
| 151 | 2018-05-07 09:18:29 | <u>c75c0b570f79be233fa7d0</u> <u>11bf7f7cd5f46f247570d8</u> <u>eab7e0752dc10bcc2abd</u> | - 0.00514498 BTC | ✓ |
| 152 | 2018-05-07 09:18:29 | <u>c75c0b570f79be233fa7d0</u> <u>11bf7f7cd5f46f247570d8</u> <u>eab7e0752dc10bcc2abd</u> | - 0.00501368 BTC | ✓ |
| 153 | 2018-05-07 09:18:29 | <u>c75c0b570f79be233fa7d0</u> <u>11bf7f7cd5f46f247570d8</u> <u>eab7e0752dc10bcc2abd</u> | - 0.00658528 BTC | ✓ |
| 154 | 2018-05-07 09:18:29 | <u>c75c0b570f79be233fa7d0</u> <u>11bf7f7cd5f46f247570d8</u> <u>eab7e0752dc10bcc2abd</u> | - 0.00533034 BTC | ✓ |
| 155 | 2018-05-07 09:18:29 | <u>c75c0b570f79be233fa7d0</u> <u>11bf7f7cd5f46f247570d8</u> <u>eab7e0752dc10bcc2abd</u> | - 0.00512330 BTC | ✓ |
| 156 | 2018-05-05 19:14:34 | <u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u> | + 0.00424420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-30 10:35:01 | <u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u> | + 0.00433873 BTC | ✓ |
| 158 | 2018-04-26 17:27:34 | <u>9bdb0f2ea7bc1ba8c03247617591e12219a95c51c02f1106aa4f620c1f19f3b2</u> | + 0.00458892 BTC | ✓ |
| 159 | 2018-04-24 11:25:22 | <u>b9f2ed88c7394fae7e2f44b8bc2f7d204f1b42c7cfa1e97c5183f6be28e320ca</u> | - 0.00709504 BTC | ✓ |
| 160 | 2018-04-22 12:17:04 | <u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u> | + 0.00415324 BTC | ✓ |
| 161 | 2018-04-21 17:08:27 | <u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u> | + 0.00411573 BTC | ✓ |
| 162 | 2018-04-20 17:33:43 | <u>b8c5c47eec8ddb49c57056f002db31df0272bcc914665d1cb7361d8f040017f5</u> | - 0.00635356 BTC | ✓ |
| 163 | 2018-04-17 16:37:26 | <u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u> | + 0.00426259 BTC | ✓ |
| 164 | 2018-04-13 22:49:43 | <u>4846ca39fe4cb4ba73e3050966292cda902d14c405c44d2dd48e9e3d389291a8</u> | + 0.00518407 BTC | ✓ |
| 165 | 2018-04-10 07:33:39 | <u>611f43f486577c9faeede8c5b41d4ed34c08da086be763c9662f763a5c8562d1</u> | - 0.00652934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-04-08 15:06:16 | <u>e9269334039a721f72c2df</u> <u>26bcf1fa43388718d60039</u> <u>32ae3e0b4638f752aa09</u> | + 0.00510970 BTC | ✓ |
| 167 | 2018-04-03 10:32:29 | <u>96af7cb190947eb9c20e6a</u> <u>e4826bdfa988c9cace53c9</u> <u>7ada3ec5e73f30521ad2</u> | + 0.00525938 BTC | ✓ |
| 168 | 2018-03-29 13:28:18 | <u>dcbd560f523afadc07c311</u> <u>eec64f6da41319bd55b4e6</u> <u>8491fd6b0da5ec66226a</u> | + 0.00502537 BTC | ✓ |
| 169 | 2018-03-25 22:20:01 | <u>484b7293d5a49269ebbeac</u> <u>476e3e89d139d32bcf55cb</u> <u>cd6e3d4d1de8428d4bf6</u> | + 0.00534826 BTC | ✓ |
| 170 | 2018-03-22 00:59:03 | <u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u> | + 0.00518064 BTC | ✓ |
| 171 | 2018-03-17 14:35:46 | <u>3d026acfb71c12418fcb7d</u> <u>301da6765104cab8c53c07</u> <u>7719850fc8bec6a58761</u> | + 0.00575529 BTC | ✓ |
| 172 | 2018-03-09 22:38:10 | <u>f59284fafeb3824c2c7b39</u> <u>cf609b1b7df9575cc5652d</u> <u>68a650c7ebce2eee3d98</u> | + 0.00648098 BTC | ✓ |
| 173 | 2018-03-06 01:44:05 | <u>33d1c7aaa819496401c0d8</u> <u>cc0f67988b80d1c1449f4b</u> <u>3d9597c38f5a3a233cf2</u> | + 0.00565367 BTC | ✓ |
| 174 | 2018-03-03 01:56:18 | <u>0ba5d3802a1b126e83076c</u> <u>b96d9d47b2d921fab26a2b</u> <u>ca41127cd0317cec5de1</u> | + 0.00557211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-27 17:49:27 | <u>98b1a1729e44b1b5934166</u> <u>0bc5e4f0b3a8a89e9f93ff</u> <u>9cf72e3c38eb207601f1</u> | + 0.00536962 BTC | ✓ |
| 176 | 2018-02-24 06:52:17 | <u>b9682d77940c2fa90e0978</u> <u>305f3ef337e5202c7308eb</u> <u>c363d6e2731bc90bbe29</u> | + 0.00550163 BTC | ✓ |
| 177 | 2018-02-21 16:05:41 | <u>c68c6ee80cc97b4930a6a7</u> <u>37e94b699394cd31d4b894</u> <u>df2094810e5dbc37fddc</u> | + 0.00593780 BTC | ✓ |
| 178 | 2018-02-18 12:30:14 | <u>1c6326c6a2fc81d8ab15d5</u> <u>6291057393b2ccc13152da</u> <u>07836593eeae6776e828</u> | + 0.00591045 BTC | ✓ |
| 179 | 2018-02-15 23:13:16 | <u>2e070a781bf6b7d0e5e6fc</u> <u>c88fd1dfde082d0a96ce9a</u> <u>58ab62bf27954ad34633</u> | + 0.00552046 BTC | ✓ |
| 180 | 2018-02-12 17:16:50 | <u>48ed3ab494c843a1ed231c</u> <u>4a65363c3d30e8b65963ad</u> <u>9c81582969ef041f7a97</u> | + 0.00548072 BTC | ✓ |
| 181 | 2018-02-09 21:03:58 | <u>21a60d6700ac98cc708008</u> <u>068e949a2c548faaa700b5</u> <u>28cc02df44aead742fbc</u> | + 0.00533034 BTC | ✓ |
| 182 | 2018-02-06 18:19:12 | <u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u> | + 0.00658528 BTC | ✓ |
| 183 | 2018-02-03 22:17:12 | <u>df38068ba75ce74764b1fc</u> <u>1600c0a303f87e07fb8d20</u> <u>dba39f3cfe2f9f84c3c5</u> | + 0.00709504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-31 21:27:37 | <u>5af4a4ba3351543278dfe2</u> <u>4c10044da404ce40ac428e</u> <u>633b4635cd0cb567e545</u> | + 0.00501368 BTC | ✓ |
| 185 | 2018-01-29 14:49:36 | <u>18e07789e82f6b3850b0c3</u> <u>079ca247be0c111d7b7239</u> <u>c24cc7294439cdebe26b</u> | + 0.00512330 BTC | ✓ |
| 186 | 2018-01-29 14:25:22 | <u>16cac6bc820f0f9f35a834</u> <u>a1be14e2464a9ca35d1f19</u> <u>51d9d2935d32320f5657</u> | - 0.00686917 BTC | ✓ |
| 187 | 2018-01-29 14:25:22 | <u>16cac6bc820f0f9f35a834</u> <u>a1be14e2464a9ca35d1f19</u> <u>51d9d2935d32320f5657</u> | - 0.00682322 BTC | ✓ |
| 188 | 2018-01-29 14:25:22 | <u>16cac6bc820f0f9f35a834</u> <u>a1be14e2464a9ca35d1f19</u> <u>51d9d2935d32320f5657</u> | - 0.00704852 BTC | ✓ |
| 189 | 2018-01-29 14:25:22 | <u>16cac6bc820f0f9f35a834</u> <u>a1be14e2464a9ca35d1f19</u> <u>51d9d2935d32320f5657</u> | - 0.00600858 BTC | ✓ |
| 190 | 2018-01-27 11:06:17 | <u>74bce99eeb99d5f38879c3</u> <u>fb6887ef34e278bc1fb492</u> <u>07e5b2a8f8385b8b52d1</u> | + 0.00514498 BTC | ✓ |
| 191 | 2018-01-25 12:35:17 | <u>9f0d392ad809ea7a6e0d01</u> <u>19f5892863200378785ff9</u> <u>f832501b2ef48c6aa95c</u> | + 0.00635356 BTC | ✓ |
| 192 | 2018-01-25 09:48:53 | <u>d1185dbd3c8e7e830d464a</u> <u>085accba5e8212fd09b8f</u> <u>2d86d18d7437361e4842</u> | - 0.00710861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-01-25 09:48:53 | <u>d1185dbd3c8e7e830d464a085acccbba5e8212fd09b8f2d86d18d7437361e4842</u> | - 0.00724259 BTC | ✓ |
| 194 | 2018-01-25 09:48:53 | <u>d1185dbd3c8e7e830d464a085acccbba5e8212fd09b8f2d86d18d7437361e4842</u> | - 0.00370278 BTC | ✓ |
| 195 | 2018-01-24 07:45:29 | <u>b26bc4c672c30c07bd4eaa109e4bc65e5c633354db8ef0a9a9c6dc50443b3773</u> | - 0.00369977 BTC | ✓ |
| 196 | 2018-01-24 07:45:29 | <u>b26bc4c672c30c07bd4eaa109e4bc65e5c633354db8ef0a9a9c6dc50443b3773</u> | - 0.00310799 BTC | ✓ |
| 197 | 2018-01-23 22:36:39 | <u>d297ef4ad6e4439a5ea357fb3bffc400ee8ef523fb7b60f766f41f0127c9e720</u> | + 0.00652934 BTC | ✓ |
| 198 | 2018-01-21 18:55:55 | <u>d290375b193f0e53e88791228ab1a2b21ff26675fedf5519a0904f7063e796fe</u> | + 0.00682322 BTC | ✓ |
| 199 | 2018-01-19 19:34:07 | <u>fecdfb607cf822d21a5b56da935874fe4759abd155559e24aeae424db20af50c</u> | + 0.00686917 BTC | ✓ |
| 200 | 2018-01-17 23:06:11 | <u>cbae8302607f42f39fdeb1a362700b62a6ea6cf61ee06fdd0d969bcbf52a70b6</u> | + 0.00704852 BTC | ✓ |
| 201 | 2018-01-16 00:31:16 | <u>1a6d2211783a019fb133b8c6d570aaafd98573f62e059fd66d2ebb310492a8162</u> | + 0.00600858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-13 23:25:13 | <u>564994ff83142a6ab7eda0</u> <u>c4455ceb5713949f0be465</u> <u>1571eeb5ce49e0365614</u> | + 0.00710861 BTC | ✓ |
| 203 | 2018-01-12 15:22:56 | <u>37a63c669ae3c30af7e0c9</u> <u>05aa5b4a38ac3ecd543af0</u> <u>6570e55420d96543782d</u> | - 0.00739615 BTC | ✓ |
| 204 | 2018-01-12 00:29:25 | <u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u> | + 0.00724259 BTC | ✓ |
| 205 | 2018-01-11 15:28:33 | <u>d667a090144911041122a1</u> <u>644f77875a8e28d53727a7</u> <u>009e9b3d88152ec46d3c</u> | - 0.00519704 BTC | ✓ |
| 206 | 2018-01-10 00:43:21 | <u>6fbb5a5a2d4579dbe34d98</u> <u>7b2d198fad3ae670324f9b</u> <u>274c560331ca89a7f43c</u> | + 0.00739615 BTC | ✓ |
| 207 | 2018-01-09 21:26:25 | <u>99c79476a5cb0dc2fd75c8</u> <u>d4d2b7c793135501a3f2c3</u> <u>f4fd5004470ab59b5eac</u> | - 0.00203165 BTC | ✓ |
| 208 | 2018-01-09 21:26:25 | <u>99c79476a5cb0dc2fd75c8</u> <u>d4d2b7c793135501a3f2c3</u> <u>f4fd5004470ab59b5eac</u> | - 0.00334089 BTC | ✓ |
| 209 | 2018-01-09 21:26:25 | <u>99c79476a5cb0dc2fd75c8</u> <u>d4d2b7c793135501a3f2c3</u> <u>f4fd5004470ab59b5eac</u> | - 0.00203005 BTC | ✓ |
| 210 | 2018-01-07 20:38:09 | <u>0f206bcabbd118a7b92c06</u> <u>30f9b525e9dd77cb355a9f</u> <u>f4115dc31db7986aa1f1</u> | + 0.00370278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-06 19:24:35 | <u>cab77e53305e99df2d0d64fd9fd03761e94be6a34efe52767926bbfbef7281ff</u> | + 0.00369977 BTC | ✓ |
| 212 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00343234 BTC | ✓ |
| 213 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00371664 BTC | ✓ |
| 214 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00382165 BTC | ✓ |
| 215 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00340750 BTC | ✓ |
| 216 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00338319 BTC | ✓ |
| 217 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00369128 BTC | ✓ |
| 218 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00348134 BTC | ✓ |
| 219 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8404d6c2b0d27d09cd3db2b903a36d940903282c25e</u> | - 0.00385119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8</u> <u>404d6c2b0d27d09cd3db2b</u> <u>903a36d940903282c25e</u> | - 0.00384240 BTC | ✓ |
| 221 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8</u> <u>404d6c2b0d27d09cd3db2b</u> <u>903a36d940903282c25e</u> | - 0.00393169 BTC | ✓ |
| 222 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8</u> <u>404d6c2b0d27d09cd3db2b</u> <u>903a36d940903282c25e</u> | - 0.00346712 BTC | ✓ |
| 223 | 2018-01-06 13:11:36 | <u>a6efe645d8f494e474f2a8</u> <u>404d6c2b0d27d09cd3db2b</u> <u>903a36d940903282c25e</u> | - 0.00337989 BTC | ✓ |
| 224 | 2018-01-06 00:59:48 | <u>7c17e45d6b9290e8e053da</u> <u>b1c4d51f92d25a5de71073</u> <u>ab3b20cb4fc634fd1540</u> | + 0.00519704 BTC | ✓ |
| 225 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00204234 BTC | ✓ |
| 226 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00219340 BTC | ✓ |
| 227 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00213080 BTC | ✓ |
| 228 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00210507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00205301 BTC | ✓ |
| 230 | 2018-01-04 13:07:16 | <u>c92cee844e393f98fe7d76</u> <u>f2227c0aaf78646fc0ff8b</u> <u>656f350ca46bc153b19a</u> | - 0.00208372 BTC | ✓ |
| 231 | 2018-01-04 00:18:00 | <u>14bc33b144ac6760e76a2c</u> <u>c7b7c07fdb86ea4e4b944f</u> <u>5b26932ffb0841a747cb</u> | + 0.00310799 BTC | ✓ |
| 232 | 2018-01-01 20:39:28 | <u>3579472ddf01044284674d</u> <u>9346c000e60661b4c95122</u> <u>ab6afad5993668107e7e</u> | + 0.00334089 BTC | ✓ |
| 233 | 2017-12-30 20:13:50 | <u>fa940667b6a49ca3f59fb1</u> <u>86627dffda0925aedfb7f8</u> <u>e87f2390b15b0a93c828</u> | + 0.00343234 BTC | ✓ |
| 234 | 2017-12-28 18:49:46 | <u>25f9694b43a33e8042ce83</u> <u>683e30ba84f95858212e63</u> <u>6ada09ed9eebdcb97a2f</u> | + 0.00346712 BTC | ✓ |
| 235 | 2017-12-26 18:33:29 | <u>7be28ec48fc171793d7219</u> <u>ad6d6877a216035b515e33</u> <u>e5f2cad9f5ff4951ee65</u> | + 0.00338319 BTC | ✓ |
| 236 | 2017-12-24 14:47:20 | <u>7a3b5700faf036c1d784b5</u> <u>5f5ef49d5fbcddf674ff6f</u> <u>23278a3e332d2b2f423c</u> | + 0.00348134 BTC | ✓ |
| 237 | 2017-12-22 16:31:10 | <u>92b1a677ba671b2a91f427</u> <u>186a3743310f1bda4e7524</u> <u>e5fd2e81eadc739987c7</u> | + 0.00340750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-21 05:27:34 | <u>0db985d32890653de8b5f7</u> <u>64c8ba22f1b3f9bcb4745a</u> <u>39a65d956c7a7eb35475</u> | + 0.00337989 BTC | ✓ |
| 239 | 2017-12-18 21:42:16 | <u>4d5c2e7cb905ecc6a18a93</u> <u>b57e824df3df5af4afbe58</u> <u>0af5fa838c28f2fcbb85</u> | + 0.00385119 BTC | ✓ |
| 240 | 2017-12-16 18:09:45 | <u>acd70af4a93a37f57940dc</u> <u>f502b9e93b57e34cc2076f</u> <u>184901026a93ab25845b</u> | + 0.00382165 BTC | ✓ |
| 241 | 2017-12-16 09:39:55 | <u>b1124237642066bf292b3b</u> <u>85761cb0a233b327902ee7</u> <u>4e5fa109984e6258bda7</u> | - 0.00207219 BTC | ✓ |
| 242 | 2017-12-15 04:13:43 | <u>43d18ef1d6f8e16d9430db</u> <u>440919b85490315d39e822</u> <u>399beaea6fc5939aa348</u> | + 0.00393169 BTC | ✓ |
| 243 | 2017-12-14 12:29:06 | <u>7bcea2fcd9361fd1946fc5</u> <u>a9897faea99feb65743f91</u> <u>2450b4379e002e343dbd</u> | + 0.00369128 BTC | ✓ |
| 244 | 2017-12-13 19:34:50 | <u>96bdd01b0aa98f0ec4381e</u> <u>12c98eb196ef185c127894</u> <u>3121b3e6061745bbb3bb</u> | - 0.00207427 BTC | ✓ |
| 245 | 2017-12-13 19:34:50 | <u>96bdd01b0aa98f0ec4381e</u> <u>12c98eb196ef185c127894</u> <u>3121b3e6061745bbb3bb</u> | - 0.00209590 BTC | ✓ |
| 246 | 2017-12-13 19:34:50 | <u>96bdd01b0aa98f0ec4381e</u> <u>12c98eb196ef185c127894</u> <u>3121b3e6061745bbb3bb</u> | - 0.00210264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-13 05:43:22 | <u>ddab0798512b2415fc7c16</u> <u>503415a76ecd48a27cd863</u> <u>72f6ce372c9181429913</u> | - 0.00202788 BTC | ✓ |
| 248 | 2017-12-13 05:43:22 | <u>ddab0798512b2415fc7c16</u> <u>503415a76ecd48a27cd863</u> <u>72f6ce372c9181429913</u> | - 0.00199336 BTC | ✓ |
| 249 | 2017-12-13 05:43:22 | <u>ddab0798512b2415fc7c16</u> <u>503415a76ecd48a27cd863</u> <u>72f6ce372c9181429913</u> | - 0.00195019 BTC | ✓ |
| 250 | 2017-12-12 23:06:58 | <u>448baacd3809fc8d31ae10</u> <u>b42b253f85987ff53210f2</u> <u>e9fa4e812ae193ab0d78</u> | + 0.00384240 BTC | ✓ |
| 251 | 2017-12-12 02:19:12 | <u>d038a4a448d779e596e5f5</u> <u>a96ad3a571ac2be32c7115</u> <u>a57dd1dc9d3cfb999ef7</u> | + 0.00371664 BTC | ✓ |
| 252 | 2017-12-11 09:27:18 | <u>64c3fb43284fe5902ff3aa</u> <u>41bba5fa419e8b7c653b7e</u> <u>f4ebe6a101cfb58f6018</u> | - 0.00400223 BTC | ✓ |
| 253 | 2017-12-11 09:27:18 | <u>64c3fb43284fe5902ff3aa</u> <u>41bba5fa419e8b7c653b7e</u> <u>f4ebe6a101cfb58f6018</u> | - 0.00399404 BTC | ✓ |
| 254 | 2017-12-06 18:55:05 | <u>c821d6050d69b428a96f64</u> <u>089c669efc6f1933a18b9d</u> <u>0333945001fd24a01ebd</u> | + 0.00219340 BTC | ✓ |
| 255 | 2017-12-06 06:30:46 | <u>4c8105a0296fa9dcfb1668</u> <u>deca74a3d24833fced18a2</u> <u>60f3c43a939d3aa67bbb</u> | - 0.00201252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-05 22:58:12 | <u>bd057b16c2baec74bf79e7fca71daab779e95718531ee44a9e28121cbd756e1b</u> | + 0.00213080 BTC | ✓ |
| 257 | 2017-12-04 18:08:41 | <u>2848e9b5cbf87c6cee2a86493b27fc6d6b6c9bed24883bf947756b18357bb5a8</u> | + 0.00210507 BTC | ✓ |
| 258 | 2017-12-03 20:18:03 | <u>172432bb926b176c3861602555f50bf13eaaa351572ab0082f5a723bdc605f21</u> | + 0.00208372 BTC | ✓ |
| 259 | 2017-12-02 21:01:11 | <u>e34caeac363ba321370da8916d9f7d9dc9650a3df4630ff355d37afce058aaca</u> | + 0.00203165 BTC | ✓ |
| 260 | 2017-12-01 15:22:30 | <u>19eaea2f5d50f174ecd6d5aef66791a8e8444518a8fc48385046a58b3b874509</u> | + 0.00203005 BTC | ✓ |
| 261 | 2017-11-30 22:29:09 | <u>b1a226660e53eaa16fc7bf0de81c261d1ae7d2351c00674663dcb1aef833c642</u> | + 0.00210264 BTC | ✓ |
| 262 | 2017-11-30 16:37:31 | <u>ddf8830a332dc9cf0f52c0e3e86a8c6427c910db03ab0bc7b94c761a060f105e</u> | + 0.00209590 BTC | ✓ |
| 263 | 2017-11-30 07:03:39 | <u>b6cc0c6b11a12a2d0673024ff5abf1d216dc98c6447f8b10e85c75ad9a531492</u> | - 0.00151239 BTC | ✓ |
| 264 | 2017-11-30 07:03:39 | <u>b6cc0c6b11a12a2d0673024ff5abf1d216dc98c6447f8b10e85c75ad9a531492</u> | - 0.00178134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-11-30 07:03:39 | <u>b6cc0c6b11a12a2d067302</u> <u>4ff5abf1d216dc98c6447f</u> <u>8b10e85c75ad9a531492</u> | - 0.00179000 BTC | ✓ |
| 266 | 2017-11-29 23:45:59 | <u>f8f52f0e7c4c3ad1abfcc0</u> <u>516eb3f87e5c85e2b1f1f6</u> <u>9f9beea24dc758876cc7</u> | + 0.00207427 BTC | ✓ |
| 267 | 2017-11-28 12:33:02 | <u>1ff0e900c4d05e02946034</u> <u>86bf1be7eccbe70a2568c9</u> <u>deaad9a0347a79868736</u> | + 0.00205301 BTC | ✓ |
| 268 | 2017-11-27 16:54:37 | <u>3c8d8d9b628aa19774bdb2</u> <u>d97429830663f9a461a42e</u> <u>c0b1ede836b880c83d2d</u> | - 0.00182880 BTC | ✓ |
| 269 | 2017-11-27 16:54:37 | <u>3c8d8d9b628aa19774bdb2</u> <u>d97429830663f9a461a42e</u> <u>c0b1ede836b880c83d2d</u> | - 0.00190147 BTC | ✓ |
| 270 | 2017-11-27 16:54:37 | <u>3c8d8d9b628aa19774bdb2</u> <u>d97429830663f9a461a42e</u> <u>c0b1ede836b880c83d2d</u> | - 0.00200270 BTC | ✓ |
| 271 | 2017-11-27 16:54:37 | <u>3c8d8d9b628aa19774bdb2</u> <u>d97429830663f9a461a42e</u> <u>c0b1ede836b880c83d2d</u> | - 0.00179270 BTC | ✓ |
| 272 | 2017-11-27 04:26:22 | <u>efde03d44bc8873120bda4</u> <u>e1b820a143f109c11ede44</u> <u>19c785b51e9e170cab33</u> | + 0.00207219 BTC | ✓ |
| 273 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00181681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00180798 BTC | ✓ |
| 275 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00191537 BTC | ✓ |
| 276 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00185247 BTC | ✓ |
| 277 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00182432 BTC | ✓ |
| 278 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00194698 BTC | ✓ |
| 279 | 2017-11-26 23:36:36 | <u>a19423f5c80b968dea0f40</u> <u>a6748afa5876e71c59817d</u> <u>1e8b7c691ed1048dedfc</u> | - 0.00193268 BTC | ✓ |
| 280 | 2017-11-26 21:14:21 | <u>d0f09369e013964209125a</u> <u>1be4cdf4c514af38f0bdc2</u> <u>b8f8d235f4e1bbf170a3</u> | + 0.00204234 BTC | ✓ |
| 281 | 2017-11-26 18:48:53 | <u>9a97efe3847aef832c085e</u> <u>aff0aca4f57df3b99a1a56</u> <u>7ebdb2467ff74913ac91</u> | - 0.00197040 BTC | ✓ |
| 282 | 2017-11-26 18:48:53 | <u>9a97efe3847aef832c085e</u> <u>aff0aca4f57df3b99a1a56</u> <u>7ebdb2467ff74913ac91</u> | - 0.00194886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-11-26 18:48:53 | <u>9a97efe3847aef832c085e</u> <u>aff0aca4f57df3b99a1a56</u> <u>7ebdb2467ff74913ac91</u> | - 0.00196042 BTC | ✓ |
| 284 | 2017-11-26 18:48:53 | <u>9a97efe3847aef832c085e</u> <u>aff0aca4f57df3b99a1a56</u> <u>7ebdb2467ff74913ac91</u> | - 0.00194251 BTC | ✓ |
| 285 | 2017-11-25 18:27:29 | <u>ddd3bcd5a443e1663b78df</u> <u>9f0fe7d7cb706ff97dd2a9</u> <u>fca1f752d23e7b58db9d</u> | + 0.00202788 BTC | ✓ |
| 286 | 2017-11-24 17:58:58 | <u>d46793701d27b88744d06d</u> <u>994993197fa0c3acb5df46</u> <u>769c3fe33b28616ac71a</u> | + 0.00400223 BTC | ✓ |
| 287 | 2017-11-24 15:56:30 | <u>373a0b463877046e77e4e0</u> <u>bbf1c0bc03d9b0e5ac1cfb</u> <u>9e6d128851029948b8c4</u> | + 0.00195019 BTC | ✓ |
| 288 | 2017-11-22 20:14:03 | <u>21aeca05cdc190746455bf</u> <u>a56640e1f1d29b1bca9b6e</u> <u>45fa0eec715ca31737a2</u> | + 0.00399404 BTC | ✓ |
| 289 | 2017-11-20 18:37:04 | <u>5bba0d14013a2b6f0ff7bc</u> <u>6ac7935627e89a0975496d</u> <u>d967158ed6dd79cf486c</u> | + 0.00201252 BTC | ✓ |
| 290 | 2017-11-19 18:12:37 | <u>b06f1d60357606162d1afd</u> <u>c8ce3674e5cd252187f570</u> <u>90f741b2b5cd49802a6e</u> | + 0.00199336 BTC | ✓ |
| 291 | 2017-11-18 21:27:55 | <u>61f4aef68d311c3edcdaae</u> <u>fe2ec8b2d3a13c2b2bd8e8</u> <u>2c65bf1d2e7be2bf0072</u> | + 0.00200270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-11-17 18:21:05 | <u>ee9a159b834ac84fe420c276d7ae42b61871053b6a6d86b7e63b9c9cffe5c817</u> | + 0.00182880 BTC | ✓ |
| 293 | 2017-11-16 22:25:09 | <u>5f352ae9565f933b02bb057da3fff4cb5dee9137750b9c0179b797f2f4fba797</u> | + 0.00179270 BTC | ✓ |
| 294 | 2017-11-15 18:01:47 | <u>1ad945044fd5c927f20fb379ef4ce4fc19468bfc4f2b58212164863fcb694ee9</u> | + 0.00178134 BTC | ✓ |
| 295 | 2017-11-15 00:15:41 | <u>ca2e162e05564ff7acf2808725c2e83ed8723699892f932377d96c1eb19a6b9f</u> | + 0.00190147 BTC | ✓ |
| 296 | 2017-11-13 19:33:55 | <u>bec1071c21edb3808f8ea601f526deb373a75bb53d6791a73712ce0e788aef3e</u> | + 0.00191537 BTC | ✓ |
| 297 | 2017-11-11 02:12:00 | <u>1160d324ffe4d84e7cb983660a90d391d74f9f936b9ee161a68917ecd8dd0ca5</u> | + 0.00179000 BTC | ✓ |
| 298 | 2017-11-09 21:26:10 | <u>e6ceebfcc452e791f161fbd328d51d539a65801b976321c0ac35a8a131277c25</u> | + 0.00151239 BTC | ✓ |
| 299 | 2017-11-09 20:43:05 | <u>c54832a0f9a91168b2da72b1577396ec1039d464b395185041f1d5c140484347</u> | + 0.00180798 BTC | ✓ |
| 300 | 2017-11-09 13:54:13 | <u>338d3b419add5b779c0107b202cdcdee1adcfa0812e3fa53f8a03c452e96a1b</u> | - 0.00192202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-11-09 13:54:13 | <u>338d3b419add5b779c0107</u> <u>b202cdcdee1adcfba0812e</u> <u>3fa53f8a03c452e96a1b</u> | - 0.00192063 BTC | ✓ |
| 302 | 2017-11-09 13:54:13 | <u>338d3b419add5b779c0107</u> <u>b202cdcdee1adcfba0812e</u> <u>3fa53f8a03c452e96a1b</u> | - 0.00198360 BTC | ✓ |
| 303 | 2017-11-08 20:34:59 | <u>fd1625c4cfe72efc4b3cde</u> <u>6eb63d03059e6358227b6f</u> <u>3b3fb87759ea93130e22</u> | + 0.00181681 BTC | ✓ |
| 304 | 2017-11-08 15:39:02 | <u>00c3cb348acc6c3318d0da</u> <u>73ddc8cc4e2cb772dc82bb</u> <u>2324b632229d38ca803e</u> | + 0.00193268 BTC | ✓ |
| 305 | 2017-11-07 21:51:54 | <u>3655b89ecacc4bebc04cb5</u> <u>da44f5ef21bdb0450b123c</u> <u>b845d8945563c2fb7b7a</u> | + 0.00182432 BTC | ✓ |
| 306 | 2017-11-07 01:56:50 | <u>5bf531bd64cf4758f6741d</u> <u>2ab29f1f2dee2fcd3d9cc</u> <u>a245c1c2f53c69048c82</u> | + 0.00185247 BTC | ✓ |
| 307 | 2017-11-06 20:39:04 | <u>2e0f4d77700d864fcab66a</u> <u>891068cf3450a0e84eb621</u> <u>b3ecb1a555525d0edc46</u> | + 0.00194698 BTC | ✓ |
| 308 | 2017-11-05 19:27:39 | <u>8a0acf849de28ecd4e2cb5</u> <u>ed18ef87f8c853a181d302</u> <u>1f3b3251cd65c5313922</u> | + 0.00196042 BTC | ✓ |
| 309 | 2017-11-03 23:41:29 | <u>de33ff346ad5b05b8f9cbe</u> <u>c66a06bf2df437aa91a478</u> <u>4bf9fed5fa14735b27b6</u> | + 0.00197040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-11-03 03:10:06 | <u>bbf938e8c95a11bd371085</u> <u>7738c86e1e8ab15f78f034</u> <u>818ca24f9e7c204cafa3</u> | + 0.00194886 BTC | ✓ |
| 311 | 2017-11-01 22:40:08 | <u>236a9e51f9b6a77b7f9904</u> <u>19e87ee60a3d4d036291bf</u> <u>8a995021cf3c6d79f026</u> | + 0.00194251 BTC | ✓ |
| 312 | 2017-10-31 00:18:04 | <u>7400af5b5e347e3938ae19</u> <u>dac28996619694df577d5a</u> <u>fa895bc52908c08f4192</u> | + 0.00192063 BTC | ✓ |
| 313 | 2017-10-29 22:59:45 | <u>8accad430c51730739aab5</u> <u>9cd1beb9d44610de825a78</u> <u>b6b1cd49b2aaff73794c</u> | + 0.00192202 BTC | ✓ |
| 314 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27</u> <u>556a30255a06edd149dff5</u> <u>bd29795bfec0e6cf2ad4</u> | - 0.00230945 BTC | ✓ |
| 315 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27</u> <u>556a30255a06edd149dff5</u> <u>bd29795bfec0e6cf2ad4</u> | - 0.00222893 BTC | ✓ |
| 316 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27</u> <u>556a30255a06edd149dff5</u> <u>bd29795bfec0e6cf2ad4</u> | - 0.00151456 BTC | ✓ |
| 317 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27</u> <u>556a30255a06edd149dff5</u> <u>bd29795bfec0e6cf2ad4</u> | - 0.00229886 BTC | ✓ |
| 318 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27</u> <u>556a30255a06edd149dff5</u> <u>bd29795bfec0e6cf2ad4</u> | - 0.00232891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-29 10:56:54 | <u>0f4380a40191b63ef53b27556a30255a06edd149dff5bd29795bfec0e6cf2ad4</u> | - 0.00225817 BTC | ✓ |
| 320 | 2017-10-29 03:41:30 | <u>10eb076c0b230a65594c3a3a5adef2f95520768d1132bdfbbae54319867fd18b</u> | + 0.00198360 BTC | ✓ |
| 321 | 2017-10-26 10:40:14 | <u>b5bc5096f82fdbb96b5539b3dbac8da737337cc8ee6030d97f54a0c0ee757b95</u> | + 0.00222893 BTC | ✓ |
| 322 | 2017-10-25 10:50:07 | <u>120a001af37dcca3ca3aa3731387163bec8e4eb6e675c056de5a986dae40ece8</u> | + 0.00225817 BTC | ✓ |
| 323 | 2017-10-24 20:44:33 | <u>5140b6d1682c6a7100b0fd f8bf8f0143decf30d0421b f5ed7930cee30541ff4e</u> | + 0.00229886 BTC | ✓ |
| 324 | 2017-10-24 01:59:51 | <u>f45da7d848a17cdfa43b727ee9da8e33a1227efacf48089da537ce0ac176a21e</u> | + 0.00230945 BTC | ✓ |
| 325 | 2017-10-22 18:14:33 | <u>4c7090590ddab5ebc2cc035fccf18342b8bb4de254b34432eafc9b89e30c489c</u> | + 0.00232891 BTC | ✓ |
| 326 | 2017-10-22 14:58:44 | <u>9be2d729b299976f8b6db8d36368eba90c077521452ff2e06f76dfb8b795759e</u> | - 0.00232443 BTC | ✓ |
| 327 | 2017-10-22 14:58:44 | <u>9be2d729b299976f8b6db8d36368eba90c077521452ff2e06f76dfb8b795759e</u> | - 0.00233796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2017-10-22 14:58:44 | <u>9be2d729b299976f8b6db8d36368eba90c077521452ff2e06f76dfb8b795759e</u> | - 0.00233501 BTC | ✓ |
| 329 | 2017-10-22 14:58:44 | <u>9be2d729b299976f8b6db8d36368eba90c077521452ff2e06f76dfb8b795759e</u> | - 0.00230774 BTC | ✓ |
| 330 | 2017-10-21 16:25:12 | <u>8a7b100d204752bbd5c7974ece1345ecda9e77a865bcaae50f97b9bf0e4956822</u> | + 0.00232443 BTC | ✓ |
| 331 | 2017-10-20 17:23:04 | <u>600832ce3bbbf5bdfd97099b329b35f09f1b33de1e27661d27f0acf527542208</u> | + 0.00233796 BTC | ✓ |
| 332 | 2017-10-19 16:13:08 | <u>0f5ef55e733d22f63d20c4c40590fa86e47a864ad4cdce054390c35f07f42a68</u> | + 0.00230774 BTC | ✓ |
| 333 | 2017-10-18 20:18:26 | <u>5a7fb1a52a78aa365f8b5812eebe49dd7a162979d8923d98b067030a7cd61855</u> | + 0.00233501 BTC | ✓ |
| 334 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e388f68bacbb6359f7745a6ba78db0abc963f5f52202</u> | - 0.00229089 BTC | ✓ |
| 335 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e388f68bacbb6359f7745a6ba78db0abc963f5f52202</u> | - 0.00233693 BTC | ✓ |
| 336 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e388f68bacbb6359f7745a6ba78db0abc963f5f52202</u> | - 0.00231756 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00234103 BTC | ✓ |
| 338 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00226225 BTC | ✓ |
| 339 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00233353 BTC | ✓ |
| 340 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00224603 BTC | ✓ |
| 341 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00220759 BTC | ✓ |
| 342 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00227922 BTC | ✓ |
| 343 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00220707 BTC | ✓ |
| 344 | 2017-10-18 10:17:00 | <u>a73b2ff0a46ea9833790e3</u> <u>88f68bacbb6359f7745a6b</u> <u>a78db0abc963f5f52202</u> | - 0.00221989 BTC | ✓ |
| 345 | 2017-10-17 12:20:03 | <u>ae9fb459d2384cda2a3f9f</u> <u>e9b542215f4b11691ceb44</u> <u>edc26b0be966421a1570</u> | + 0.00234103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-10-16 21:04:44 | <u>a708e5c32349a4617ee88a</u> <u>efbaa1f23a0ab2b35609bf</u> <u>98b36419c9d94a897e9d</u> | + 0.00233353 BTC | ✓ |
| 347 | 2017-10-15 22:22:10 | <u>b61b93850c4c32294d1eea</u> <u>649b11995478993d5e7db9</u> <u>08e251d8ae62b6e137e5</u> | + 0.00231756 BTC | ✓ |
| 348 | 2017-10-15 17:47:55 | <u>dde8b05b14787e345038f4</u> <u>eabf14248882641028ada7</u> <u>fae6051c0db4e27360ed</u> | - 0.02900000 BTC | ✓ |
| 349 | 2017-10-15 08:29:50 | <u>e8cb44cd5123795b9238e2</u> <u>3aace304ab2c8c9cfe9d4e</u> <u>25988e911b7ecb90ca7a</u> | - 0.00218727 BTC | ✓ |
| 350 | 2017-10-15 08:29:50 | <u>e8cb44cd5123795b9238e2</u> <u>3aace304ab2c8c9cfe9d4e</u> <u>25988e911b7ecb90ca7a</u> | - 0.02110000 BTC | ✓ |
| 351 | 2017-10-15 08:29:50 | <u>e8cb44cd5123795b9238e2</u> <u>3aace304ab2c8c9cfe9d4e</u> <u>25988e911b7ecb90ca7a</u> | - 0.00219345 BTC | ✓ |
| 352 | 2017-10-15 08:29:50 | <u>e8cb44cd5123795b9238e2</u> <u>3aace304ab2c8c9cfe9d4e</u> <u>25988e911b7ecb90ca7a</u> | - 0.00219754 BTC | ✓ |
| 353 | 2017-10-15 08:29:50 | <u>e8cb44cd5123795b9238e2</u> <u>3aace304ab2c8c9cfe9d4e</u> <u>25988e911b7ecb90ca7a</u> | - 0.02700000 BTC | ✓ |
| 354 | 2017-10-14 17:40:57 | <u>bb7985a92b394f9be68679</u> <u>11003e08d6a3a27fcc8166</u> <u>0aa6d7b15f8ae7cefec5</u> | + 0.00233693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-10-14 11:20:10 | <u>b5e03981a27f3596db8a8c</u> <u>a95e06090d141ca9f899e9</u> <u>92f3fb2ada6effe00a44</u> | - 0.02800000 BTC | ✓ |
| 356 | 2017-10-14 02:47:09 | <u>c55f4466c979dfefe0edc9</u> <u>4d2cb3a86cff636fc4ddf4</u> <u>a43ebb728472167ea20f</u> | + 0.00229089 BTC | ✓ |
| 357 | 2017-10-13 03:45:22 | <u>91548cfe038129c00e8302</u> <u>2df588bddf1dbc034a4d53</u> <u>f30a3bfb0b5c369d9260</u> | + 0.00151456 BTC | ✓ |
| 358 | 2017-10-13 03:45:22 | <u>ada137faf27e8f6e084430</u> <u>938ec5409a7e7d3cc0ac30</u> <u>565fdc231f20a52c21bc</u> | + 0.00226225 BTC | ✓ |
| 359 | 2017-10-11 18:52:40 | <u>3a9a60989389e6f96b3878</u> <u>1a45b79847a090e7a91c9f</u> <u>1facc695a80ad5f87a97</u> | + 0.00227922 BTC | ✓ |
| 360 | 2017-10-10 19:42:55 | <u>988601608b6e51cd34f941</u> <u>f84eebffe822fdb278c27</u> <u>c1ed6ecc11e3c2778020</u> | + 0.00224603 BTC | ✓ |
| 361 | 2017-10-10 00:19:16 | <u>0710d50ab7ef16fe73e24d</u> <u>a3e842378e14be52e568e4</u> <u>fd2efd9eb776d7d50652</u> | + 0.00221989 BTC | ✓ |
| 362 | 2017-10-08 21:06:27 | <u>0d5ac03986719c0c27742e</u> <u>2747504b50b5dc482a65a8</u> <u>44311c3880d5474d3c4d</u> | + 0.00220707 BTC | ✓ |
| 363 | 2017-10-08 09:17:38 | <u>8109b1bd4e938b4965b553</u> <u>f11827f096685452465d92</u> <u>1ee0fb34075b4d852266</u> | - 0.00221684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-10-08 09:17:38 | <u>8109b1bd4e938b4965b553</u> <u>f11827f096685452465d92</u> <u>1ee0fb34075b4d852266</u> | - 0.00219416 BTC | ✓ |
| 365 | 2017-10-07 20:21:26 | <u>7d46b0355b1e0d606b7ad6</u> <u>9b3fbe450e43e91f30e4b1</u> <u>c9f836e29dd6f4ae5a6e</u> | + 0.00220759 BTC | ✓ |
| 366 | 2017-10-07 19:54:58 | <u>15e4f71ffb0fe26cf992b0</u> <u>2ec8114ce37d9a52937da9</u> <u>98d7928f9af55de98ebb</u> | + 0.02900000 BTC | ✓ |
| 367 | 2017-10-07 12:01:40 | <u>1f967c9a6ec83f2d2c3253</u> <u>708a7eb924587eeded52b5</u> <u>298257db9184e86b8ad6</u> | - 0.00243221 BTC | ✓ |
| 368 | 2017-10-07 12:01:40 | <u>1f967c9a6ec83f2d2c3253</u> <u>708a7eb924587eeded52b5</u> <u>298257db9184e86b8ad6</u> | - 0.00240663 BTC | ✓ |
| 369 | 2017-10-07 11:55:23 | <u>6307a889b983210e9e83e5</u> <u>37caefb77b1502565a254</u> <u>f97e2c2dbba4c69bebc9</u> | + 0.02110000 BTC | ✓ |
| 370 | 2017-10-06 23:02:19 | <u>5b0e32d3baa71997d2ab95</u> <u>3d594f9146d2726283c198</u> <u>3db8be2bd6393f787f0f</u> | + 0.00219345 BTC | ✓ |
| 371 | 2017-10-06 04:52:57 | <u>4a7baf5ead66a99122221d</u> <u>bb73b55f9d7a3793eac6ee</u> <u>15573fdd9f4fb093a769</u> | + 0.02700000 BTC | ✓ |
| 372 | 2017-10-06 02:10:57 | <u>b99dbdeaf69a06c4d56748</u> <u>f3dae95cdda7d4e0713dea</u> <u>14ffcd0b9adc31ce5f9a</u> | + 0.00218727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-10-05 08:43:07 | <u>c4d5a8f02d9afa5004eb29</u> <u>fba834ead07c0fce3da141</u> <u>e1c876dc7f567a813123</u> | + 0.02800000 BTC | ✓ |
| 374 | 2017-10-04 23:03:58 | <u>4fe7054fadf04f92dd7469</u> <u>2c90fc6a68df03da21db23</u> <u>2f2f97df5028e24da592</u> | + 0.00219754 BTC | ✓ |
| 375 | 2017-10-03 23:04:51 | <u>93a19dbc89ace072253174</u> <u>413ac9c97c433f818259a6</u> <u>596d212606b9c32698bc</u> | + 0.00221684 BTC | ✓ |
| 376 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00220373 BTC | ✓ |
| 377 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00241210 BTC | ✓ |
| 378 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00233988 BTC | ✓ |
| 379 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00224820 BTC | ✓ |
| 380 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00238441 BTC | ✓ |
| 381 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00218443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00235238 BTC | ✓ |
| 383 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00220787 BTC | ✓ |
| 384 | 2017-10-03 19:15:31 | <u>62f293f03ce5dc31c52230</u> <u>aaed02b71babced99f8b26</u> <u>1c0358997295578a2291</u> | - 0.00241790 BTC | ✓ |
| 385 | 2017-10-03 05:54:45 | <u>89ff43dd7df9dd6c256081</u> <u>9f6abe7b10e58ee12559df</u> <u>936a78e2ab32f0a01a86</u> | + 0.00219416 BTC | ✓ |
| 386 | 2017-10-02 12:16:21 | <u>abd7730799bf3ab83a0daf</u> <u>df9b1b547eb387147c30cd</u> <u>b61e1473fe0da2a36edd</u> | + 0.00243221 BTC | ✓ |
| 387 | 2017-09-30 18:51:25 | <u>434291629c2b8388b8c54d</u> <u>18ae78ab954a4322d11b8b</u> <u>009e953ea44958d8c19e</u> | + 0.00240663 BTC | ✓ |
| 388 | 2017-09-29 21:40:04 | <u>43600e317f7df8d6ff857c</u> <u>eb40dfaa5d59f76ca255e3</u> <u>659139faca6921487029</u> | + 0.00241790 BTC | ✓ |
| 389 | 2017-09-28 19:35:11 | <u>cf0e5b9268962943d0405e</u> <u>a9079e853b247a5057d2c5</u> <u>2cc38f9fc7d21e228ac8</u> | + 0.00238441 BTC | ✓ |
| 390 | 2017-09-27 20:44:00 | <u>69e174e65a5ad17c24cddd</u> <u>ba2ea860f15c65e1350ea8</u> <u>ad731a69ba43cf7d67c7</u> | + 0.00235238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-27 00:59:42 | <u>f09576f32c131085a6e56e</u> <u>b54789de0b3049fdcdb045</u> <u>5a0788e40562325626b5</u> | + 0.00241210 BTC | ✓ |
| 392 | 2017-09-26 01:36:13 | <u>8630716c2d309972880812</u> <u>6eaa8bc3134feaf86ae7ec</u> <u>873089812ed6bf247fc1</u> | - 0.00152003 BTC | ✓ |
| 393 | 2017-09-26 01:36:13 | <u>885716296359d5a4dd445b</u> <u>7b43d5d756e92472a64d00</u> <u>b8aa448e2061f830133a</u> | + 0.00218443 BTC | ✓ |
| 394 | 2017-09-25 12:23:06 | <u>680c6d121d0e0970aae37f</u> <u>b2a280c2c957151fc02f15</u> <u>6d26531b281dd9afde5b</u> | + 0.00220787 BTC | ✓ |
| 395 | 2017-09-25 04:16:29 | <u>f1703ddbba1ae4f2300f2</u> <u>a31f243b63a5ef6b7c2455</u> <u>fc37e827481ac5167e56</u> | + 0.00220373 BTC | ✓ |
| 396 | 2017-09-24 00:34:04 | <u>de030f0cf204a875a81352</u> <u>4fc7bc5cb5dbbb7513d7ad</u> <u>bbefe1eb17fd481b543f</u> | + 0.00224820 BTC | ✓ |
| 397 | 2017-09-22 02:59:15 | <u>e4a8ad7813d4a7ad2f6bc2</u> <u>e92a7f77096f055b7635ee</u> <u>c2f50f517567e515a5fa</u> | + 0.00233988 BTC | ✓ |
| 398 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00235752 BTC | ✓ |
| 399 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00277102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00275247 BTC | ✓ |
| 401 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00275562 BTC | ✓ |
| 402 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00266866 BTC | ✓ |
| 403 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00253866 BTC | ✓ |
| 404 | 2017-09-21 14:57:03 | <u>254ba4d4ed06aa24fc92d5</u> <u>c0c354ebde82b39a4cd070</u> <u>6a6027cf40393146b222</u> | - 0.00269971 BTC | ✓ |
| 405 | 2017-09-21 04:24:48 | <u>edbae6b54b7aa901bc9749</u> <u>6d93c7cfe65f3d0d7eb7cc</u> <u>45bbe827b347721ffa64</u> | + 0.00235752 BTC | ✓ |
| 406 | 2017-09-19 20:07:58 | <u>1391e244760d40c308e2a5</u> <u>dd4b72bda46d9a3730c501</u> <u>5267be34541e472ef86a</u> | + 0.00253866 BTC | ✓ |
| 407 | 2017-09-19 00:53:27 | <u>32149db908d919693a3b6c</u> <u>d76cbb67bf937e4775b35f</u> <u>dfcced4e497d49343590</u> | + 0.00275562 BTC | ✓ |
| 408 | 2017-09-17 22:23:47 | <u>8296af08b91880f68a305a</u> <u>4507c631389e538b118d95</u> <u>03c51a4e41a27b72418d</u> | + 0.00275247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-09-16 19:14:08 | <u>1575b1663bd72fe03c1722</u> <u>1e425cf599716d7a88c4c9</u> <u>b0b2581877933f677b81</u> | + 0.00266866 BTC | ✓ |
| 410 | 2017-09-16 00:03:49 | <u>106a1573631d5b460f690f</u> <u>7c15ac3a0db8f7c2a039fd</u> <u>a391475ad2b31d5175ab</u> | + 0.00269971 BTC | ✓ |
| 411 | 2017-09-15 06:54:15 | <u>04c9cdd058674cc60d9842</u> <u>f7c4103504c60d6d5d5b67</u> <u>34bf90a8f296a8e4ccb0</u> | - 0.00150971 BTC | ✓ |
| 412 | 2017-09-14 23:01:26 | <u>b7c0a5417844e47e928e61</u> <u>56d5c9f019de709ca8dba9</u> <u>6cd9b615aeba5dd67e00</u> | + 0.00277102 BTC | ✓ |
| 413 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00284021 BTC | ✓ |
| 414 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00271041 BTC | ✓ |
| 415 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.03657000 BTC | ✓ |
| 416 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00283501 BTC | ✓ |
| 417 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00284025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00273121 BTC | ✓ |
| 419 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00273254 BTC | ✓ |
| 420 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00281092 BTC | ✓ |
| 421 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00282018 BTC | ✓ |
| 422 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00282793 BTC | ✓ |
| 423 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00267595 BTC | ✓ |
| 424 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00274152 BTC | ✓ |
| 425 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00263060 BTC | ✓ |
| 426 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00279418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-09-14 22:30:29 | <u>900676241922f2f71d4f94</u> <u>61bc153a201ca7d67959e9</u> <u>1bb01d3013c0c6a5802e</u> | - 0.00276278 BTC | ✓ |
| 428 | 2017-09-13 20:51:57 | <u>8f2f8015a0210fe608d280</u> <u>eddc1c5e33c8047e588da8</u> <u>a7c8ee23299ec8fc722e</u> | + 0.00284025 BTC | ✓ |
| 429 | 2017-09-12 20:26:16 | <u>b1b9e7c0c8f58962e1121f</u> <u>b460ad58ca7a7bdfa3c148</u> <u>92af243459529f357b67</u> | + 0.00283501 BTC | ✓ |
| 430 | 2017-09-12 00:38:11 | <u>69d8cf7acfe5f5f01e818b</u> <u>a07b3da1a58f152481ca7e</u> <u>697e089b4d343f43cb7d</u> | + 0.00281092 BTC | ✓ |
| 431 | 2017-09-11 00:21:21 | <u>b4edc3b9667f14399e330d</u> <u>6e5e5fe5ea2d7576b39d38</u> <u>9dddc1c22103cd3e375</u> | + 0.00152003 BTC | ✓ |
| 432 | 2017-09-11 00:13:59 | <u>3598478459795fb7df618f</u> <u>16272daefc49c6bc7e1a9b</u> <u>8d912512bdeff76aeed8</u> | + 0.00282793 BTC | ✓ |
| 433 | 2017-09-09 21:56:48 | <u>5db44ee48705d3caf14e87</u> <u>88c7f992cf8722bf596d23</u> <u>3dda7836a974fef4e8c4</u> | + 0.00282018 BTC | ✓ |
| 434 | 2017-09-08 22:57:36 | <u>fad2c3f6fbb198b95682e8</u> <u>61acc503e0e4e48af41191</u> <u>7bbd986f09c8af8adace</u> | + 0.00284021 BTC | ✓ |
| 435 | 2017-09-08 00:54:00 | <u>09ae29d6e50de38afd4a57</u> <u>29519dfc6c28368baef04e</u> <u>9dd1f08cb92952dbc473</u> | + 0.00279418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-09-06 21:27:33 | <u>cafe27c952eb572642f72e</u> <u>26330808bea1f9c3c7f412</u> <u>c1562a89a6f4bc7a9a06</u> | + 0.03657000 BTC | ✓ |
| 437 | 2017-09-06 20:15:10 | <u>88eae959b29d636993df94</u> <u>12be9c456191964ed51ddb</u> <u>fc353ce427ee4008c941</u> | + 0.00273254 BTC | ✓ |
| 438 | 2017-09-06 00:02:28 | <u>8a9ec5f7aea7233e801544</u> <u>9af4549ec8ca071c1c4817</u> <u>dde53e64f9fca6548ab7</u> | + 0.00273121 BTC | ✓ |
| 439 | 2017-09-05 01:46:24 | <u>017be97b99f35f035ec58e</u> <u>b07c02c84d74c3ec587b91</u> <u>0451db0b9352e04afe97</u> | + 0.00276278 BTC | ✓ |
| 440 | 2017-09-04 00:07:09 | <u>2b7826a852e0c8a6952c5e</u> <u>963e17ea6fbee836178499</u> <u>9ec1f2b8ccc251cd6851</u> | + 0.00274152 BTC | ✓ |
| 441 | 2017-09-03 01:24:40 | <u>df9162adfebcbfb9b432c</u> <u>c28cf4d990c38ce154d036</u> <u>ead952ddb5332cd36804</u> | + 0.00271041 BTC | ✓ |
| 442 | 2017-09-01 22:10:58 | <u>2dbf020c2ac1ac8ec71fa6</u> <u>0f6464c88134a8aceb70af</u> <u>c6c1e4c7495febada59a</u> | + 0.00267595 BTC | ✓ |
| 443 | 2017-08-31 22:41:48 | <u>b356dac4e62fded01fd9ab</u> <u>fffc1d4e0053b40a22ef27</u> <u>cf4facfe33914f59d883</u> | + 0.00150971 BTC | ✓ |
| 444 | 2017-08-31 17:31:51 | <u>17e1b8e16579c32a2e6e6a</u> <u>6fc1ac64a0cdb8d75c5d0c</u> <u>a84993e77b196bd1b2e3</u> | + 0.00263060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-31 09:50:54 | <u>762d87033940d08cda41ba</u> <u>13e3228fdfdf2c05cb283a</u> <u>4d72e33b5e7197591173</u> | - 0.00258566 BTC | ✓ |
| 446 | 2017-08-31 09:50:54 | <u>762d87033940d08cda41ba</u> <u>13e3228fdfdf2c05cb283a</u> <u>4d72e33b5e7197591173</u> | - 0.07791062 BTC | ✓ |
| 447 | 2017-08-30 19:18:39 | <u>ffc352f66a1dd642126698</u> <u>cf0faf669a6570d8196416</u> <u>b1cc4624a90c5089b534</u> | + 0.00258566 BTC | ✓ |
| 448 | 2017-08-30 09:45:36 | <u>644e16544f2cb112834eb4</u> <u>9ba6a80164bb8ccd699d71</u> <u>545eda69344622de0dbd</u> | + 0.07791062 BTC | ✓ |

* USD values displayed at the time of transaction

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